



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARDIFF AND VALE SPORTS LIMITED**

*Company Number:* **07495219**

*Date of this return:* **17/01/2015**

*SIC codes:* **93199**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 3 CWRT Y PARC, EARLSWOOD ROAD  
LLANISHEN  
CARDIFF  
WALES  
CF14 5GH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMUEL DAVID FREDERICK**

*Surname:*                                **BEAN**

*Former names:*

*Service Address:*                **6 DONALD STREET  
CARDIFF  
UNITED KINGDOM  
CF244TQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATHEW LEIGHTON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **6 DONALD STREET  
CARDIFF  
UNITED KINGDOM  
CF244TQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1977**

*Nationality:* **WELSH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORIDNARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING OR DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORIDNARY shares held as at the date of this return**  
*Name:* **SAMUEL DAVID FREDERICK BEAN**

*Shareholding 2* : **1 ORIDNARY shares held as at the date of this return**  
*Name:* **MATHEW LEIGHTON DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.